

Electronic Acknowledgement Receipt

EFS ID:	3419331
Application Number:	10702088
International Application Number:	
Confirmation Number:	8024
Title of Invention:	Systems and methods for assessing the potential for fraud in business transactions
First Named Inventor/Applicant Name:	Robert P. Madill
Customer Number:	35690
Filer:	Chris D. Thompson/Celia McNabb
Filer Authorized By:	Chris D. Thompson
Attorney Docket Number:	5053-64000
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Application Type:	Utility under 35 USC 111(a)

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Authorized User	

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File Listing:

Document Number	Document Description	File Name	File Size(Bytes) /Message Digest	Multi Part /.zip	Pages (if appl.)
1	Information Disclosure Statement (IDS) Filed	IDS.pdf	2796848	no	4
			74ba826e3bdc09f8a8b0372adab754112c81a502b		

Warnings:**Information:**

2	Fee Worksheet (PTO-06)	fee-info.pdf	8206	no	2
			6ad37c5a5eb130259f083894381437498f397a9		

Warnings:**Information:**

Total Files Size (in bytes):	2805054
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New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.